

**FORD COUNTY BOARD
MEETING AGENDA
APRIL 19, 2021**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL
**THE MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1-877-309-2073 AND THE ACCESS CODE IS 246-823-085
LIMIT OF FIVE PEOPLE IN THE SHERIFF'S BOARD ROOM AT ONE TIME**

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| A. <u>CALL TO ORDER</u> | CHAIRMAN SMITH |
| B. <u>ROLL CALL</u> | CLERK & RECORDER FREDERICK |
| C. <u>PROCLAMATION</u> | SHERIFF DORAN |
| D. <u>PLEDGE TO THE FLAG AND INVOCATION</u> | CHAIRMAN SMITH |
| E. <u>APPROVAL OF THE BOARD AGENDA</u> | ROLL CALL |
| F. <u>APPROVAL OF MARCH 8, 2021 BOARD MINUTES</u> | ROLL CALL |
| G. <u>COMMUNICATIONS</u> | CLERK & RECORDER FREDERICK |
| H. <u>COMMENTS FROM THE FLOOR</u> | |
| I. <u>REPORT OF CIRCUIT CLERK</u> | KAMALEN JOHNSON ANDERSON - CIRCUIT CLERK |
| J. <u>REPORT OF PROBATION OFFICER</u> | CHIEF PROBATION OFFICER |
| K. <u>REPORT OF TREASURER</u> | KRISHA SHOEMAKER - TREASURER |
| L. <u>OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD</u> | |
| M. <u>APPROVAL OF ALL ELECTED OFFICIAL/DEPT. HEAD REPORTS - ROLL CALL</u>
ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH
SHERIFF, TREASURER & ZONING | |
| N. <u>CHAIRMAN</u> | MRS. SMITH |
| O. <u>VERBAL COMMITTEE REPORTS</u> | |
| I. <u>ENVIRONMENTAL/SAFTEY</u> | MR. MAY |
| II. <u>FINANCE</u> | MRS. SMITH |
| - APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE - ROLL CALL | |
| - DISCUSSION/POSSIBLE ACTION REGARDING ANNUAL AUDIT | |
| - RESOLUTION SUPPORTING LOCAL CONTROL OF ZONING & LAND USE PLANNING | |
| - RESOLUTION RE-APPT. E. FORD TO SULLIVANT FIRE PROTECTION | |
| - RESOLUTION RE-APPT. R. HITCHENS TO PIPER CITY FIRE PROTECTION | |

- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE - ROLL CALL
- RES. FOR ACCEPTANCE OF LOW BID FROM IROQUOIS PAVING CORPORATION
- RES. FOR ACCEPTANCE OF LOW BID FROM CROSS CONSTRUCTION, INC.
- IV. INSURANCE/PERSONNEL MR. McQUINN
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- VII. SHERIFF MR. JOHNSON
- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE - ROLL CALL
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- P. SPECIAL ASSIGNMENTS
1. 708 BOARD RAY
2. 9-1-1 NUSS
3. CIRMA SMITH/McCALL
4. ECCA SMITH
5. E.M.A./LEPC TERRY WHITEBIRD
6. EXTENSION JOHNSON/A. IHRKE
7. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
8. MOBILE REGION 8 DORAN/SMITH
9. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
10. UNION AFFAIRS SMITH/McQUINN
11. WIA SMITH
- Q. OLD BUSINESS
- R. NEW BUSINESS
- S. EXECUTIVE SESSION
PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL
- T. ADJOURNMENT
- U. PROCLAMATION SHERIFF DORAN